

# Fallbrook Regional HEALTH DISTRICT

## AGENDA REGULAR BOARD MEETING

Tuesday, October 8, 6:00 p.m.

Administrative Office, 1<sup>st</sup> Floor Community Room, 138 S. Brandon Rd., Fallbrook

### A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE

### B. ADDITIONS TO AGENDA

Pursuant to the Brown Act, additions to the Agenda as posted are exceptional, and expressly limited to three specific situations, as set forth in Government Code 54954.2(b): (1) an “emergency” as determined by majority vote of the board; (2) a 2/3 vote of the board finding that an item requires immediate action – and the need for this action arose in time after the agenda was posted or (3) the item was continued from an earlier meeting (no more than 5 days earlier), at which time the item was validly posted on the agenda of the earlier meeting.

### C. BOARD MEMBER AND PUBLIC COMMENTS

Opportunity for board members and citizens to speak on items of interest within subject matter jurisdiction of the District. Please note that, for comments made on items not appearing on the current agenda, the Board may take no action as to the comment at the current meeting (Gov’t Code 54954.3[a]), and the Board is allowed only a brief response to the speaker’s comment. For the record, please state your name. “Request to speak” cards should be filled out in advance and presented to the Board Chair or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes

### D. PRESENTATIONS

D1. Public Hearing – Possible 5% Increase in Director Meeting Compensation

### E. CONSENT ITEMS

|     |  |    |
|-----|--|----|
| E1. | Approval of August 2019 Financial Statements.....                                | 2  |
| E2. | Minutes of September 3, Strategic Planning Committee Meeting.....                | 17 |
| E3. | Minutes of September 4, 2019 Finance Committee Meeting.....                      | 19 |
| E4. | Minutes of September 11, 2019 Regular Board Meeting.....                         | 22 |
| E5. | Minutes of September 13, 2019 Facilities Committee Meeting.....                  | 28 |
| D4. | Minutes of September 27, 2019 Gov’t and Public Engagement Committee Meeting..... | 31 |

### F. REPORTS

|     |  |    |
|-----|--|----|
| F1. | Finance Committee – Directors Jeffries and Mroz                            |    |
| F2. | Gov’t and Public Engagement Committee – Directors Schwartz-Frates and Mroz |    |
| F3. | Facilities Committee – Directors Leach and Mroz                            |    |
| F4. | Strategic Planning Committee – Directors Salmon and Jeffries               |    |
| F5. | Executive Director – Rachel Mason .....                                    | 35 |
| F6. | General Counsel – Jeffrey Scott  |    |

### G. DISCUSSION ITEMS

|     |  |    |
|-----|--|----|
| G1. | Review Resolution 430 – Establishing Policies and Procedures for Implementing the California Public Records Act and Policy ..... | 53 |
| G2. | Review Grant Policy.....   | 58 |
| G3. | Review Election of Directors and Board Vacancies Policy .....  | 66 |

**H. ACTION ITEMS**

H1. Consideration and Adoption of Ordinance No. 2 – Increasing Compensation of Directors ..... 69

H2. Consideration and Adoption of Resolution 429 – Adopting Meeting Compensation Guidelines and a Policy of Six (6) Meetings Per Month ..... 71

H3. Approval of Meeting Compensation Policy 3010 ..... 73

**I. ITEMS FOR SUBSEQUENT MEETINGS**

- I1. Other Director/Staff discussion items
- I1a. Item(s) for future board agendas
- I1b. Announcements of upcoming events:
- **ACHD 65<sup>th</sup> Annual Meeting – October 9-11**, La Jolla
  - **Community Collaborative for Health & Wellness Committee (CCH&W)** meeting – 3<sup>rd</sup> Wednesday, **October 16**, 10:30am-noon, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook
  - **Strategic Planning Committee meeting – October 16**, 5:00pm, Administrative Office, Board Community Room, 138 S. Brandon Rd., Fallbrook
  - **Fallbrook Chamber of Commerce “Fallbrook Harvest Faire 2019”** – Sunday, **October 20**, 9:00a-4:00p, Downtown Fallbrook
  - **Bonsall Chamber of Commerce “Fall Festival”** – Saturday, **October 26**, 10:00a-3:00p, location to be determined
  - **CSDA "Essential Communications for Every Special District" Workshop** – Wednesday, **October 30**, San Diego
  - **Finance Committee** meeting – 1<sup>st</sup> Wednesday, **November 6**, 5:30pm, FRHD Administrative Office, Board Conference Room, 138 S. Brandon Rd., Fallbrook
  - **Woman of Wellness** meeting – 1<sup>st</sup> Thursday, **November 7**, 6:00 – 7:30pm, Fallbrook Library
- I2. Next Regular Board meeting – Wednesday, November 13, 2019, 6:00pm, FRHD Administrative Office, Community Room (downstairs) 138 S. Brandon Rd., Fallbrook

**J. ADJOURNMENT**

**NOTE:** I certify that on Friday, October 4, 2019 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Regional Health District, said time being at least 72 hours in advance of the meeting. The American with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of District business. If you need assistance to participate in this meeting, please contact the District office 24 hours prior to the meeting at 760-731-9187.

  
Board Secretary/Clerk